



Monday, January 24, 2022  
8:15 AM

## FINAL MINUTES

**Attendees:** Steven Locke (Chair – Burlington), Aaron Frank (Vice Chair – Colchester), Jessie Baker (South Burlington), Erik Wells (Williston), John Audy (Winooski). Others present: Charlie Baker (CCRPC – Acting Secretary), Caroline Earle (FOP), Aaron Collette (Williston Fire), Rick Hebert (Winooski Police) Cassandra Stirling (Burlington PD), Patrick Foley (Williston Police) Gregg Jager (South Burlington Police), Michaela Foody (Milton).

**1. Call to Order/Welcome**

Locke called the meeting to order at 8:17.

**2. Agenda Approval**

E. Wells moved the agenda as presented. J. Baker Seconded. Edit to add the financial report. All in favor. Motion carried.

**3. Public comment**

None.

**4. Approve August 10, 2021, and October 18, 2021, meeting minutes**

Baker moved approval of both minutes; Frank seconded. All in favor. Motion carried.

**5. Discussion on state grant**

Grant requested \$400,000 and awarded \$147,744 for purchase of computer consoles. Frank noted that he will get back to the board if any CCPSA funds are needed to supplement in the short term.

**6. Discussion on DPS plan for support of regional dispatch centers**

Locke reported that there have been several calls with DPS and State Police. State Police are having a challenge with staffing their dispatch operations. Funding for supporting local/regional centers will be discussed in the legislative session. The Governor proposed \$11 million to support. Will try to get the DPS Commissioner at a future meeting. Wells noted that Rep. Welch has committed to a \$750,000 grant. There remains a gap of about \$1.1 million. Frank expressed optimism.

**7. Discussion on capital contributions**

Frank reviewed the details at the end of the packet. Frank moved that The CCPSA Board of Directors moves to restrict FY 22 capital contributions to capital only and place such funds in a separate bank account in reserve, requiring a majority vote of the CCPSA board to expend, and which funds shall be returned to the contributing municipality should CCPSA not able use them for capital by 12/31/2026. Wells seconded. All in favor. Motion carried.

**8. Treasurer's Report**

Wells reviewed the financials. There were no questions.

**9. Other business**

No other business.

**10. Set meeting schedule**

The next meeting was scheduled for February 28th at 8:30 AM in South Burlington. There will be an in-person and remote option. The time may adjust depending on the Commissioner's schedule. Following meeting is scheduled for March 21<sup>st</sup> at 8:30.

**11. Adjourn**

Locke adjourned the meeting at 8:43am.

Respectfully submitted,  
*Charlie Baker*